



## **Task Force Meeting No. 23**

San José City Hall, Council Wing W118, W119 and W120

200 East Santa Clara Street

**Monday, June 22, 2009**

6:30 p.m. to 9:00 p.m.

**Note:** *All personal electronic devices must be turned off to avoid electronic interference with the sound system.*

## **Agenda**

**Meeting Outcomes:** Review of transportation network changes for the four Land Use Study Scenarios, initiate Phase 2 of the General Plan Update process, and identify arts and cultural issues to be integrated into Envision San José 2040.

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| <b>1. Welcome</b>  | 5 min.  |
| <b>2. Review and approval of May 26, 2009 Task Force Synopsis</b>                    | 5 min.  |
| <b>3. Updates:</b>   | 10 min. |
| a) Recent stakeholder outreach   |         |
| b) June 16 City Council Action   |         |
| c) Other on-going City Planning efforts  |         |
| <b>4. Recommended Roadway Network Changes for the Four Land Use Study Scenarios</b>  | 30 min. |
| <b>5. Public Comment on Recommended Roadway Changes</b>                              | 10 min. |
| <b>6. Task Force Vote on Staff's Recommended Changes to the Roadway Network</b>      | 10 min. |
| <b>7. Initiation of Envision Phase 2 – Discussion on Where We are Going</b>          | 15 min. |
| <b>8. Economic Development Strategy Update</b>                                       | 10 min. |
| <b>9. Defining the Vision for Vibrant Arts and Culture in Envision San José 2040</b> |         |
| a) Presentation  | 10 min. |
| b) Discussion  | 30 min. |
| <b>10. Public Comment</b>  | 10 min. |
| <b>11. Announcements</b>   | 5 min.  |
| <b>12. Adjourn</b>   |         |

### **Next Meeting:**

Task Force Meeting No. 24 – Monday July 27, 2009, 6:30 to 9:00 p.m. Topics tentatively include development of policies for parks, recreation and open space.

#### **NOTE**

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Lee Butler at 408-535-7851 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at Planning, Building and Code Enforcement, 200 E. Santa Clara Street, 3<sup>rd</sup> Floor Tower, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.